

**CITY OF BEECH GROVE
BOARD OF SANITATION MEETING MINUTES
MONDAY, AUGUST 1st, 2016**

Mayor Dennis Buckley called the meeting to order at 6:00 pm.

ROLL CALL: Board of Sanitation Members, Sandy Seward, Ed Bell and Mayor Dennis Buckley were present. Also, in attendance was Clerk Treasurer Dan McMillan and City Attorney, Craig Wiley.

MEETING MINUTES: The July 18th, 2016 meeting minutes were presented to the Board for approval. Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

Wastewater Claims – in the amount of **\$173,687.11** were presented to the Board for approval. Sandy Seward Moved to approve the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS:

Sanitary Sewer Treatment: Brad discussed Dukes Root Control

COMMENTS FROM BOARD MEMBERS: NONE

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:04pm. The next Board of Sanitation meeting will be held on August 15th, 2016 at 6:00pm. City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer